

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-6-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 354

BUFILE 105-82555

LEE HARVEY OSWALD, AKA, IS-R-CUBA.

REMYCAB JANUARY 29 LAST CONCERNING MEXICO CITY CREDIT INVESTIGATOR PEDRO GUTIERREZ VALENCIA WHO REPORTED SAW PERSON HE BELIEVED TO BE OSWALD AT CUBAN EMBASSY HERE OCTOBER 1, 1963.

GUTIERREZ HAS REPORTED UNABLE TO LOCATE ANY RECORD OF CREDIT INVESTIGATION MADE ON OR ABOUT OCTOBER 1 LAST WHICH MIGHT ESTABLISH IDENTITY OF FEMALE CUBAN EMBASSY EMPLOYEE HE CONTACTED AND ESTABLISH EXACT DATE OF THAT CONTACT THROUGH DOCUMENTARY EVIDENCE. HE STATED THIS PERSON'S CREDIT APPLICATION WAS REJECTED AND HIS EMPLOYER DOES NOT RETAIN CREDIT REPORTS OR OTHER DOCUMENTS ON REJECTED APPLICANTS FOR CREDIT.

GUTIERREZ LOCATED A CREDIT REPORT WHICH REVEALED INQUIRIES BY HIM OCTOBER 1 LAST CONCERNING ANOTHER INDIVIDUAL AND HE STATED THAT IT IS HIS RECOLLECTION THAT THE CREDIT INQUIRIES CONCERNING THIS SECOND INDIVIDUAL WERE MADE IMMEDIATELY FOLLOWING HIS VISIT TO CUBAN EMBASSY ON OR ABOUT OCTOBER 1 LAST. HE SAID HE CANNOT OTHERWISE ESTABLISH EXACT DATE. 105-82555-2311

GUTIERREZ APPARENTLY SINCERE IN EFFORTS SUBSTANTIATE INFO PREVIOUSLY FURNISHED HOWEVER LEGAT OF OPINION POSSIBILITY OF MONETARY TRANSACTION BETWEEN OSWALD AND UNKNOWN CUBAN AS DESCRIBED BY GUTIERREZ AS OCCURRING ON SIDEWALK OUTSIDE CUBAN

REC-31 FX 117

REC-31

MAR 2 1964

Section 913

Tolson	_____
Belmont	_____
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PAGE TWO FROM LEGAT MEXICO CITY NO. 354

EMBASSY IN DAYLIGHT AND IN FULL VIEW OF ANY PERSON ON STREET.
WOULD APPEAR HIGHLY REMOTE.
LETTERHEAD FOLLOWS.

CLARK D. ANDERSON

RECEIVED:

8:47 PM

NCC

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.